

St. Michael's Episcopal Church

Barrington, Illinois

Summary of the Vestry Meeting of January 25, 2016

- A quorum being present, the meeting was called to order at 7:00 p.m., followed by an opening prayer offered by Fr. Fleming.
- By unanimous consent of the Vestry the meeting agenda was approved as presented.
- The Consent Agenda, consisting of the Minutes of the December 14, 2015 Vestry Meeting, was approved.
- Fr. Fleming reported that tracking of newcomers and visitors to St. Michaels has improved. A number of new persons recently have become connected to St. Michael's. Also, there has been an influx of young families.
- An update on the work of the Search Committee was presented, including review and discussion of the small group insights process, and next steps.
- An update on the building safety and security project was provided. Presentation of a specific proposal for Vestry consideration at its February meeting is contemplated.
- Family Ministries, Little Angels Christian Preschool, and Youth Advisory update reports were provided.
- It was noted that some parishioners have expressed interest in small group participation. The goal is to have three groups formed and meeting by mid-February.
- Following presentation, review, and discussion of the fiscal condition of St. Michael's, the 2016 Budget was approved.
- After announcements, the meeting adjourned at 9:19 p.m.